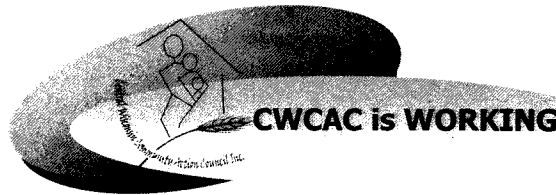


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, September 14, 2018**

**Time & Place:**    11:00 a.m. at the Wisconsin Dells Office

**Committee Members:**    John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 10, 2018 EPF&A Committee Meeting
5. Personnel – WX Electrician Resignation / Closed Session – Discuss Potential Litigation Cases
6. Finance Report - Kari
7. Randolph NSP Resale & Closing
8. Strategic Plan Process - Discussion
9. Juneau County Drinking Water Testing – CWACAC Involvement Update
10. Standards of Excellence Review – November 6<sup>th</sup>
  - a. Attorney Suggested Bylaw Revisions
  - b. Attorney Suggested Personnel Policy Revisions
  - c. Risk Assessment – Update due in 2018 and is underway
11. Other
12. Next Meeting – October 12, 2018 @ 10:30 am & Adjournment

RECEIVED  
IN THE OFFICE OF

SEP 06 2018

DODGE COUNTY CLERK

12:06 p.m.

Em

*Snacks will be provided*

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY  
PO Box 647  
Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street.  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812